

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, OCTOBER 5, 2015 at 7:00 P.M.**

Present: Mayor Steve Jones, Commissioners Kenneth Witte, Kimmy Warf, Jeff Hughes, Scott Gammons, Todd Gentry, Bryan Carter, Benton Bartley, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Mchelle Phillips, Chris Wix, Bobby Ray King, Don Stevens, Phillip Snow, Barry King and Wendell Jones

Absent: Shannon Wix and Justin Dyer

Bryan Carter gave the Invocation.

Wendell Jones led the Pledge.

Motion #1 by Hughes, 2<sup>nd</sup> by Gammons to approve minutes as presented from the 9/21/15 Legislative Body Meeting, 8/18/15 Planning Commission Meeting, 8/21/15 Audit Committee Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2<sup>nd</sup> by Hesson to approve Budget Amendments #1 through #4 (#1 Election Commission, #2 Public Safety Projects, #3 Debt Service, #4 Sheriff Department) with the possibility of bringing #5 Budget Amendment for the E-911 for Impact money and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Bartley, 2<sup>nd</sup> Hesson to approve Resolution #10-40/2015 zoning – Dixon & Gregory Property and defer to the next meeting.

Motion Carried

Discussion ensued regarding Lake View Lane.

Motion #4 by Snow, 2<sup>nd</sup> by Gammons to have Attorney Holliman research the road information on Lake View Lane and bring back an opinion to the Commissioners.

Motion Carried

Discussion ensued regarding the closing of a section of Hagan Circle.

Motion #5 by Hesson, 2<sup>nd</sup> by Gammons to proceed with the process to close a section of Hagan Circle and bring back next month.

Motion Carried

Motion #6 by Hesson, 2<sup>nd</sup> by Hughes to give Road Supervisor, Audie Cook, permission to bush hog the lot across from Friendship church and add the cost to the owner tax bill and defer to the next meeting.

Motion Carried

Mayor Jones reported that the bid process had begun on the Courthouse and UCHRA updates and repairs then he would bring back results to the next meeting.

Motion #7 by Hughes, 2<sup>nd</sup> by B. King to approve Codes Enforcement report and defer to the next meeting.

Motion Carried

Motion #8 by Hesson, 2<sup>nd</sup> by Stevens to approve the Impact Fee report and defer to the next meeting.

Motion Carried

Discussion ensued in regards to the Codes Enforcement salary. Keith Scruggs spoke to this and was on the committee when he was hired.

Mayor Jones informed the committee that he was told by the County Attorney that department heads such as the Codes Enforcement Officer, Animal Control Officer and the EMS Director, which were not elected officials, actually fell under the supervision of the County Mayor.

Ken Witte presented a report to the commission regarding a codes vehicle versus paying mileage and discussion ensued.

Motion #9 by Witte, 2<sup>nd</sup> by Gammons to set up a line in the budget for the operations of a Codes Enforcement vehicle with \$2,500 for gas and \$ 1,500 for maintenance and defer to the next meeting.

Motion Failed on Roll Call

Motion #10 by Witte, 2<sup>nd</sup> Warf to leave the Codes Enforcement Officer salary to the discretion of the County Mayor.

Motion Carried on Roll Call.

Discussion came up that if the Sheriff Departments used vehicle was not going to be used by the Codes department, Macon County Rescue Squad would like to have it to replace their old Blazer. No Action taken.

Mayor Jones mentioned that Air Evac would possibly be interested in leasing part of the EMS property.

Motion #11 by C. Wix, 2<sup>nd</sup> by Stevens to adjourn.

Motion Carried